

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
June 15, 2011**

The Georgia State Board of Nursing Home Administrators held a conference call meeting on Wednesday, June 15, 2011 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, President
Terrell Cook, Vice President
Dr. Maranah Sauter
Philip Stone
Pamela Griffin, Consumer Member
Scott Kroell
Carol Robinson
Maxine McCullar

Board Members Absent:

Norma Jean Morgan
Christi Card
W. Dennis Taylor, Jr., M.D.

Others Present:

Brig Zimmerman, Executive Director
Scarlett Shell, Assistant Attorney General
Serena Gadson, Licensure Supervisor
Amanda Allen, Board Support Specialist

Ms. Baxter, Board President, established that a quorum was present and called the conference call meeting to order at 9:00 a.m.

Agenda:

Approved as presented

Minutes:

Dr. Sauter motioned, Mr. Cook seconded, and the Board voted to approve the minutes from the following meeting dates as presented and reviewed by the sub-committee. None opposed, motion carried.

- March 10, 2011 Conference Call
- April 20, 2011 Conference Call
- April 26, 2011 Conference Call

Correspondences:

Dr. Sauter motioned, Mr. Kroell seconded, and the Board voted to allow the administrative staff to respond to all correspondences presented to the sub-committee as directed. None opposed, motion carried.

Board Rule:

Rule 393-12-.02 Change from Inactive to Active

Mr. Stone motioned, Ms. Griffin seconded, and the Board voted to re-post the amendments to Rule 393-12-.02 Change from Inactive to Active for the 30-day minimum requirement upon the receipt of the memo of authority from Scarlett Elliott, AAG. None opposed, motion carried.

Executive Session:

Mr. Kroell motioned, Dr. Sauter seconded, and the Board voted to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) &(4), to deliberate on applications, complaints, and to receive the Assistant Attorney General's, and Cognizant reports. Voting in favor of the motion were Baxter, Cook, Sauter, Stone, Griffin, Kroell, Griffin, and Robinson.

Applications:

Dr. Sauter motioned, Mr. Kroell seconded, and the Board voted to accept the recommendations on the applications for licensure as presented to the sub-committee at the scheduled Board meeting. None opposed, motion carried.

Professional Practices Committee Report:

Mr. Cook motioned, Mr. Kroell seconded, and the Board voted to accept the recommendations of the Professional Practice Committee Report as presented to the sub-committee at the scheduled Board meeting. None opposed, motion carried.

Attorney General's Report:

Ms. Scarlett Shell, Assistant Attorney General provided a status report to the Board, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Mr. Cook motioned, Ms. Card seconded, and the Board voted to approve the Assistant Attorney General's report as presented. None opposed, motion carried.

With no additional business to be discussed, Ms. Card motioned, Dr. Sauter seconded, and the Board adjourned the conference call meeting at 10:49 a.m.

Minutes recorded by:

Amanda M. Allen, Board Secretary

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

Barbara Baxter, President

Brig Zimmerman, Executive Director

These minutes were signed and approved on September 08, 2011.